MINUTES

UTAH RESIDENCE LIEN RECOVERY FUND ADVISORY BOARD MEETING

March 9, 2011 North Conference Room – 8:15 am Heber Wells Building Salt Lake City, UT 84111

CONVENED: 8:15 am **ADJOURNED:** 10:00 am

Board Members Present: Jeff Richards, Chair

Douglas W Darrington, Vice-Chair

Merlin Taylor Patty Fullmer Calvin Bowen Bradley Stevens

DOPL Staff Present: Dane Ishihara, Program Manager

Michael Palumbo, Claims Examiner

Tracy Naff, Fund Secretary

Dave Taylor, Operations Manager

Tony Patterson, AAG

Guests: John & Lenita Keller, homeowners

Brian Lewis, homeowner Damon Jangard, homeowner Kristine Blust, homeowner

David & Marie White, homeowners

Kathie Roberts, counsel for Carter Electric dba CHW

Electric

Matt Osborne, counsel for Diamond Rental Inc

TOPICS FOR DISCUSSION DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS: Mr. Richards introduced new board member Bradley

Stevens. David Taylor swore in Mr. Stevens.

Review and approve minutes from the February 9,

2011 board meeting.

Mr. Darrington made a motion to approve the February 9, 2011 minutes as written. Mrs. Fullmer seconded the

motion. Motion passed by unanimous vote.

Homeowner Application Approved Prior to the

Board Meeting:

Lisa Jastremsky v Advanzt Enterprises NT LLC dba

Upscale Downstairs

Deborah Brown v Caliber Pools LLC

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Jason Crump v Caliber Pools LLC
Pavel & Dana Dopita v Cambridge Builders Inc
Jane Keetch v Gold Medallion Remodeling LC
Timothy & Brenda Raccuia v Gold Medallion
Remodeling LC
Randy & Cheryl Snyder v Intermountain
Remodeling Specialists Inc
Russell J Clark v Prestwich & Son Masonry
Luis V Feliciano & Gladys N Encarnacion v
Premium Siding

Homeowner Affidavit of Compliance for Review:

- 1. Recommended for Approval & Explanation required
 - a) CRMPOO001 Rebecca Moore v C R Peterson Concrete - Mr. Ishihara gave a brief explanation of the application. Mr. Taylor made a motion to approve the application. Mr. Bowen seconded the motion. Motion passed by unanimous vote.

Homeowner Applications for review:

- 1. Recommended for Approval & Explanation Required
 - a) BENBAR001 John Benard v Benchmark
 Construction LLC Mr. Ishihara gave a brief
 explanation of the application. Mr. Stevens made a
 motion to approve the application. Mr. Taylor
 seconded the motion. Motion passed by unanimous
 vote.
 - b) GOLBLU001 George & Kristine Blust v Gold Medallion Remodeling LC. Mr. Palumbo gave a brief explanation of the application. Mr. Bowen made a motion to approve the application. Mr. Stevens seconded the motion. Motion passed by unanimous vote.
 - c) GOLDES001 Steve Desmarais v Gold Medallion Remodeling LC. Mr. Palumbo gave a brief explanation of the application. Mr. Stevens made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote
 - d) GTISCH001 Greg Schaller v Gary Tanner Installations Inc. Mr. Palumbo gave a brief explanation of the application. Mr. Taylor made a motion to approve the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.
 - e) SEIKEL001 Lenita Keller v Sierra Builders Inc. Mr. Ishihara gave a brief explanation of the application. Mr. Keller responded with his explanation of the facts. Mr. Taylor made a motion to approve the application. Mr. Bowen seconded the

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motion. Motion passed by unanimous vote.

2. Recommended for Denial & Explanation Required

- a) AAACLU001 Eduardo Lu v AAA Concrete- Mr.
 Ishihara gave a brief explanation of the application.

 Mr. Taylor made a motion to deny the application.
 Mr. Darrington seconded the motion. Motion passed by unanimous vote.
- b) ADVLEW001 Brian & Amy Lewis v Advanced Enterprises NT LLC dba Upscale Downstairs Mrs. Fullmer recused herself. Mr. Palumbo gave a brief explanation of the application and recommended the application be approved with additional information provided by Mr. Lewis. Mr. Darrington made a motion to approve the application with the new evidence. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
- c) CALEAS001 Aaron Easley v Caliber Pools LLC -Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to deny the application. Mr. Stevens seconded the motion. Motion passed by unanimous vote.
- d) CALRMH001 RMH Management Inc v Clute Homes - Mr. Palumbo gave a brief explanation of the application. Mr. Taylor made a motion to deny the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.
- e) CORCOO001 Kevin Cornwell v Cooper Creek Construction Inc - Mr. Palumbo gave a brief explanation of the application. Mr. Darrington made a motion to deny the application. Mr. Stevens seconded the motion. Motion passed by unanimous vote.
- f) CRAAND001 Donald G Andrews v Crafstman Builders LLC This application was tabled.
- g) FELSIB001 Christopher & Rebecca Sibbett v Felts Construction Inc Mr. Palumbo gave a brief explanation of the application. Mr. Darrington made a motion to deny the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.
- h) JERSKI001 Brenton Ryan Skinner v Jeremi Tobler Construction Inc Mr. Ishihara gave a brief explanation of the application. Mr. Patterson defined payment in full. Mr. Darrington made a motion to deny the application. Mr. Bowen seconded the motion. Motion passed by unanimous vote.
- i) KIMSCO001 Wayne Scott v Kim Kelson Mr.

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Palumbo gave a brief explanation of the application. Mr. Stevens made a motion to deny the application. Mr. Taylor seconded the motion. Motion passed by unanimous vote.

- j) NEGJAN001 Damon & Jen Jangard v Negrette Construction LLC - Mr. Ishihara gave a brief explanation of the application. Mr. Jangard gave his explanation of the facts. Mr. Patterson responded with a definition of payment in full. Mr. Ishihara amended the Division's recommendation. Mr. Taylor made a motion to rescind the Division's recommendation to deny the application and approve the application. Mr. Darrington seconded the motion to approve the application. Motion passed by unanimous vote.
- k) PREHAR001 B Taylor Harper v Premier Concrete LLC - Mr. Palumbo gave a brief explanation of the application. Mr. Darrington made a motion to deny the application. Mr. Bowen seconded the motion. Motion passed by unanimous vote.
- RABWHI001 David White v R & A Landscaping Inc - Mr. Ishihara gave a brief explanation of the application. Mrs. White responded. Mr. Ishihara recommended the application be approved. Mr. Taylor made a motion to approve the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

1. Recommended for Approval & No Explanation Required

- a) LRF-2010-1230-01 Valley Ready Mix Inc v Scotts Pro Form LLC (Grow) - Mr. Bowen made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous
- b) LRF-2010-1230-02 Valley Ready Mix Inc v Scotts Pro Form (Francom) – Mr. Bowen made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote
- c) LRF-2010-0621-01 Bedrock Quartz Surfaces LLC v Drmmkr Inc dba Dreammaker Bath and Kitchen of Utah (Hoole) Mr. Bowen made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
- d) LRF-2010-0701-02 Staker and Parsons Companies
 v Clearwater Concrete LLC (Driven LLC) Mr.
 Bowen made a motion to approve the application.
 Mr. Darrington seconded the motion. Motion
 passed by unanimous vote.

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- e) LRF-2010-0715-01 Bri Leavitt Inc v J D Thompson Construction Inc (Roberts) – Mr. Bowen made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
- f) LRF-2010-1007-01 Whitewater Whirlpool Baths & Systems Inc v The Basement King Inc (Gruninger) Mr. Bowen made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
- g) LRF-2011-0113-01 Durrant Slate Plumbing Inc v B2K Holdings LLC (Geertsen) Mr. Bowen made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote
- h) LRF-2001-0118-01 Carter Electric dba CHW
 Electric v Advanzt Enterprises NT LLC dba
 Upscale Downstairs (Walker) Mr. Bowen made a
 motion to approve the application. Mr. Darrinton
 seconded the motion. Motion passed by unanimous
 vote.

2. Recommended for Denial & Explanation Required

- a) LRF-2009-0706-04 Sunroc Corporation v C Bro Construction (Llewellyn) - Mr. Ishihara gave a brief explanation of the application. Mrs. Fullmer made a motion to deny the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
- b) LRF-2010-0714-01 Diamond Rental Inc v
 Wasatch Specialty Concrete Inc (Cort One LLC) Mr. Palumbo gave a brief explanation of the
 application. Mr. Darrington made a motion to
 deny the application. Mrs. Fullmer seconded the
 motion. Motion passed by unanimous vote.
- c) LRF-2010-0719-01 Sunroc Corporation v Radix Construction LLC (Ferguson) - Mr. Palumbo gave a brief explanation of the application. Mr. Darrington made a motion to deny the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.
- d) LRF-2010-0719-02 NHF Distributing LLC dba Beehive Brick & Stone v CMA Exteriors LLC (Roma) - Mr. Palumbo gave a brief explanation of the application. Mrs. Fullmer made a motion to deny the application. Mr. Taylor seconded the motion. Motion passed by unanimous vote.

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ADJOURN:

Meeting adjourned at 10:00 am

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

04/13/2011 (ss) Jeff Richards

Date Approved Chairperson, Residence Lien Recovery Fund Advisory Board

04/13/2011 (ss) Dane Ishihara

Date Approved Program Coordinator, Division of Occupational & Professional

Licensing